

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. Extend the rescission dates contained in the following Board Reports to March 25, 2015 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.
User Group: Real Estate
Services: License Agreement
Status: In negotiations
 2. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 3. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 4. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 5. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of Dusable School at 4934 S. Wabash Avenue.
User Group: Real Estate
Services Lease Agreement
Status: In negotiations
 6. 13-0626-OP6: Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 South Avers Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 7. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 8. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37th Street
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

9. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.

User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

10. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.

User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

11. 14-0226-OP3: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School – Chicago Bulls College Prep Campus) for the Former Cregier Building, 2040 W. Adams.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

12. 14-0226-OP4: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-John and Eunice Johnson College Prep Campus) For The Former Reed Building, 6350 S. Stewart Ave.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

13. 14-0226-OP5: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-UIC Campus) For The Former Gladstone Building, 1231 S. Damen Ave.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

14. 14-0226-OP6: Approve Renewal Lease Agreement With Providence-Englewood School Corporation For The Former Bunche Building, 6515 S. Ashland Ave.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

15. 14-0226-OP7: Approve New Lease Agreement with Frazier Academy Design Team, Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Blvd.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

16. 14-0226-OP8: Approve New Lease Agreement with Urban Prep Academies, Inc. for the Doolittle West Building, 521 E. 35th St. and A Portion of the Doolittle East Building, 535 E. 35th St.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

17. 14-0528-EX4: Amend Board Report 13-0424-EX11: Amend Board Report 13-0227-EX5: Approve the Renewal of the Charter School Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) and The Phase-Out of its Mirta Ramirez High School Campus.

Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

18. 14-0528-EX7: Amend Board Report 14-0122-EX6: Amend Board Report 13-0424-EX10: Amend Board Report 12-0822-EX3: Amend Board Report 12-0328-EX8: Amend Board Report 11-1214-EX5: Amend Board Report 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
19. 14-0528-EX15: Amend Board Report 13-0522-EX2 Approve Entering Into An Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.
User Group: Office of Innovation and Incubation
Services: Safe Schools Program Agreement
Additional Action: This matter was inadvertently omitted from the August 27, 2014, October 22, 2014 and December 17, 2014 rescission reports. The extension of the rescission date is ratified to take effect as of those dates, thereby extending the rescission date to February 25, 2015.
20. 14-0625-PR13: Authorize a New Agreement with Lego Dacta for the Purchase of Lego Mindstorm Education Robotic Kits.
Services: Purchase of Robotic Kits
User Group: College to Career Success Office
Status: In negotiations
21. 14-0827-PR2: Authorize a New Agreement with Leap Innovations for Personalized Learning Research and Development Services.
Services: Personalized Learning Research and Development Services
User Group: Innovation and Incubation
Status: In negotiations
22. 14-0827-PR12: Authorize a New Agreement with RICOH USA, Inc. to Purchase Managed Print Services.
Services: Managed Print Services
User Group: Information & Technology Services
Status: In negotiations
23. 14-0827-PR14: Authorize the First Renewal Agreement with BlueCross BlueShield of Illinois, A Division of Health Care Services Corporation, to Provide HMO Healthcare Administration Services.
Services: HMO Healthcare Administration Services
User Group: Talent Office
Status: In negotiations
24. 14-0827-PR16: Authorize The First Renewal Agreement with United Behavioral Health to Provide Management and Administrative Services.
Services: Management and Administrative Services
User Group: Talent Office
Status: In negotiations
25. 14-0827-PR17: Authorize The First Renewal Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.
Services: HMO Administration Services
User Group: Talent Office
Status: In negotiations
26. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services
Services: Pharmacy Benefit Management (PBM) Services
User Group: Talent Office
Status: In negotiations

27. 14-0924-EX3: Amend Board Report 14-0528-EX14 Authorize the Establishment of Excel Academy of Woodlawn and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company.

Services: Charter School

User Group: Office of Innovation & Incubation

Status: In negotiations

28. 14-0924-EX4: Establishment of Excel Academy Southwest and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company.

Services: Charter School

User Group: Office of Innovation & Incubation

Status: In negotiations

29. 14-1022-OP1: Amend Board Report 14-0423-OP2: Authorize Renewal of the Lease Agreement with U.S. Bank N.A. f/k/a Firststar Bank N.A. f/k/a First Colonial Trust Company for 4652 South Bishop St. for Hamline Pre-K.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

30. 14-1022-PR2: Authorize a New Agreement with the National Occupational Competency Testing Institute (NOCTI) for The Purchase of Technical Competency Assessments.

Services: Purchase of Technical Assessments

User Group: Early College and Careers

Status: In negotiations

31. 14-1022-PR3: Authorize a New Agreement with Chapin Hall at the University of Chicago for a Summative Evaluation of the Pass Program.

Services: Evaluation of the Pass Program

User Group: Office of Education Options

Status: In negotiations

32. 14-1022-PR13: Authorize a New Agreement with Heiferman, Inc. dba AAA Rental Systems for Rental Support of Equipment and Supplies.

Services: Rental Equipment and Supplies

User Group: Procurement and Contracts Office

Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 14-1022-PR5: Authorize The First Renewal of Pre-Qualification Status of and Entering into Agreements with Various Contractors to Provide General Contracting Services.

Services: General Contracting Services

User Group: Facility Operations & Maintenance

Action: Rescind Board authority in full for Paul Borg Construction Co., Inc. (#28).

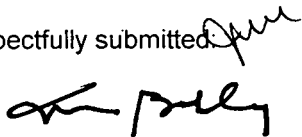
2. 14-1022-PR7: Authorize Final Renewal of Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for The Operation and Maintenance Program.

Services: Trades Work Over \$10,000 for The Operation and Maintenance Program

User Group: Facility Operations & Maintenance

Action: Rescind Board authority in full for C.A. Hayes Mechanical, Inc. (#25)

Respectfully submitted,



James L. Bebley, General Counsel